City of Sausalito Sausalito Parks and Recreation Commission Meeting Minutes of July 13, 2005

The Sausalito Parks & Recreation Commission ("Commission") held its regular meeting on Wednesday, July 13, 2005 in the office of the Director of Parks & Recreation ("P&R"), Adam Politzer ("Adam") located in the Sausalito City Hall. Commissioner Gina Viets called the meeting to order at 6:31 PM. Present were Commissioners Gina Viets, Clyde Simms, Susan Roe, Mark Anderson, Paul Rodgers and Department of Parks and Recreation Director Adam Politzer.

APPROVAL OF MINUTES: Vote to approve Minutes of Meeting of June 8th with the addition of Commissioner Susan Roe as present.

Recreation Report Program Highlights:

Quarterly Report reviewed with Adam Politzer

Reviewed Concierge Program

City Magazine will be sent to printer for August Distribution

Presentation next meeting of the Proposed Barry Hibben Memorial Anchor in Dunphy Park.

Introduced Lea Hauchard as the Summer Intern

Business Items and Review and Update of Goals:

Jazz and Blues by the Bay survey will be distributed August 26.

Review of July 4th Event. Overall event was successful.

Arias in the Park will feature 2 shows

Unanimous vote to include discussion creating an ordinance to expand leash law in Parks as an item for next meeting.

Park Fund Status:

MLK- Rotary –Progress is continuing

City Hall Court- No bids received. Will send out to contractor.

YeeTock Chee- Work is progressing under the direction of Commissioner Susan Roe.

Susan Roe reviewed City Vision Meeting

Robin Sweeney Celebration on August 20.

All Commissioners to review and update Goals for next fiscal year for discussion at next meeting.

Communication

Condole censes to George Stratigos on the passing of his father.

Meeting Adjourned at 8:26PM